

**WATERS' EDGE METROPOLITAN DISTRICTS NOS. 1 & 2
NOTICE OF JOINT SPECIAL MEETING**

February 19, 2025, 2:00 p.m.

This meeting will be held by teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87845775622?pwd=w4mLXRN74RbIY1kyFAijv1whb4QsfL.1>

Meeting ID: 878 4577 5622

Passcode: 562554

Call in Number: 720-707-2699

Board of Directors, District No. 1

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Treasurer	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Vacant	Term Expires May 2027

Board of Directors, District No. 2

Joe Knopinski, President	Term Expires May 2025
John Gooch, Secretary	Term Expires May 2025
Todd Johnson, Assistant Secretary	Term Expires May 2025
Eric Pearson, Assistant Secretary	Term Expires May 2027
Joan Ivaska, Assistant Secretary	Term Expires May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Comments limited to three minutes per person)

3. DIRECTOR MATTERS

- a. Amenities update on water rights and anticipated timeline to resolution and start of construction date
- b. Discussion on modified median landscaping plan for left turn through locations along Morningstar Way
- c. Discussion on dog waste station at west of end of lake path
- d. Update on new builder timeline
- e. Discussion and Potential Action Regarding Teleos Independent Contractor Agreement for District Management Services; and
- f. Discussion and Potential Action Regarding Public Alliance Proposal for District Management Services (enclosure attached).

4. CONSENT AGENDA ITEMS (These items are routine and will be approved by one Error! Unknown document property name.

motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes of December 11, 2024, Special Meeting (**enclosure**)
- b. Approval of Financials/ Claims (**enclosure**)

5. FINANCIAL MATTERS

- a. Acceptance of December 2024 financials (**enclosure**)

6. LEGAL MATTERS

- a. Election process

7. MANAGEMENT MATTERS

- a. Management Report (**enclosure**)
- b. Republic service billing and missed service update
- c. Website update and remediation costs/posting minutes

8. OTHER BUSINESS

9. ADJOURN